## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2002:
<u>Present</u> <u>Vote</u>
Donald E. Wiggins, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTRATION OF THE REVENUE SHARING PROJECTS APPROVED FOR YORK COUNTY BY ACTION OF THE COMMONWEALTH TRANSPORTATION BOARD FOR FY2002 AND TO APPROPRIATE VDOT REVENUE SHARING FUNDS
WHEREAS, the Virginia Department of Transportation (VDOT) has approved the County's request to establish Revenue Sharing projects for: Yorktown Shoreline Stabilization at Yorktown Creek; Route 199 / Mooretown Road interchange landscaping; and the Route 17 pavement overlay; and
WHEREAS, the County has pledged up to \$500,000 in County and funds for these projects, to be matched by an equal amount in VDOT Revenue Sharing Program funds; and
WHEREAS, in accordance with Revenue Sharing Program guidelines, the County may administer and implement eligible projects or may opt for administration and implementation by VDOT.
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the day of, 2002, that the County Administrator be, and he is hereby authorized to execute such agreements between York County and the Commonwealth of Virginia Department of Transportation as are necessary to provide for the implementation of the above-noted projects, said agreements to be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that Revenue Sharing funds in the total amount of \$450,000 to be received from the Virginia Department of Transportation for the projects which the County will administer be, and hereby are, appropriated in the County Capital Fund.